

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, September 23, 2014 - 5:00 P.M.**

5:00 Call To Order, Invocation, Pledge **Randy Johnson, Chairman**

- - - Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

- - - **Consent Agenda – Minutes, Bills, Payroll, and Reports**

- 001** A. Minutes
B. Bills and Payroll
C. Reports:
Treasurer’s Report of Revenues and Expenditures
Treasurer’s Report of E911 Fund Balance (Fund 211)
Sheriff’s Law Enforcement Report - unavailable
Animal/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report - unavailable
Project Manager’s Report - unavailable
Recycling Report

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, and Reports as presented or amended.

5:05 Bland County Department of Social Services

002 Social Services July, 2014 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. October, 2014 Requisition in the amount of \$800,000.00.
B. Minutes of Boards Public Hearing on Friday, August 01, 2014, Boards Special Meeting on Tuesday, August 12, 2014 and Monday, August 11, 2014 and Boards Regular Meeting on Monday, August 18, 2014.
C. Check Register(s) for: Vendor Payments for: August 13, 2014 and August 15, 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s October, 2014 Requisition: Approve Minutes of Boards Public Hearing on Friday, August 01, 2014, Boards Special Meeting on Tuesday, August 12, 2014 and Monday, August 11, 2014 and Boards Regular Meeting on Monday, August 18, 2014. Approve Vendor Payments Check Register for: August 13, 2014 and August 15, 2014.

5:15 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of Revenue
- County Attorney
- Parks & Recreation
- RC&D Council/BRTA
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- Reappoint John Martin and Linda Townley to the Economic Development Authority. This is a four-year term that will expire 9/30/18.
- Reappoint Keith Niday, Becky Bane and Michael Shelton (alternate) to the Local Board of Building Code of Appeals. This is a four-year term that will expire 09/30/18.

5:25 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:25 County Administrator’s Items – Board Direction Requested:

- 004** Proclamation recognizing Harold Andrews.
- 005** Proclamation recognizing Bastian as 100 years old.
- 006** Request motion to appropriate DMV grant in the amount of \$14,600 with local match of \$7,300 from in-kind match, sheriffs fuel cost.
- 007** Request Board to declare Tech Learning Center Bldg as surplus.
- 008** Request Board to approve surplus of E911 equipment list.
- 009** Request Board to approve budget cleanup for FY13/14.
- 010** Request Board to approve minutes cleanup for FY13/14.
- 011** Request Board to waive the miscellaneous permit for the Bland County School Board in the amount of \$30.60.
- 012** Request Board to approve trash billing adjustments for June 2014 thru September 2014 in the amount of \$861.54.

5:45 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

5:45 County Administrator’s Items – Information Only

- None

5:45 Board of Supervisors' Time:

***Supervisors' Time

Section 6.4: From the Rules of Procedure, Titled **Supervisor's Time**. The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

6:05 Other Informational Items:

- - - Big Walker Soil & Water Conservation District
- 013** Bland County Economic Development Authority Minutes
- - - Bland County Planning Commission
- - - District Three Governmental Cooperative
- - - Joint PSA Wythe/Bland
- - - Mount Rogers Community Services Board
- - - Mount Rogers Planning District Commission Report
- - - New River Valley Regional Jail Authority
- - - Bland County Parks and Recreation Committee
- - - Retired & Senior Volunteer Program (RSVP)
- - - Victim Witness Yearly & Quarterly
- - - Virginia Association of Counties
- - - Virginia's @Corridor Association
- - - New River Valley Commerce Park Participation Committee
- - - VPI Extension Monthly Report
- - - Virginia's First Regional Industrial Facility Authority
- - - New River Corrections & Pretrial Services
- - - Brock Hughes Free Clinic
- - - Commonwealth Transportation Board Studies
- - - Litter Prevention & Recycling Program Grant
- - - United States Postal Service

Executive Session

014 Legal Consultation

015 Personnel

- - - **ADJOURN**